

# COMMON COUNCIL MEETING AGENDA

MONDAY, MARCH 7, 2022 – 6:00 P.M.  
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

1. **CALL TO ORDER**
2. **AGENDA APPROVAL**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS**
6. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
7. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
8. **CONSENT AGENDA**
  - a. **Approval of Minutes**
    1. February 21, 2022 Regular Meeting
  - b. **Claims**
    1. Payroll \$3,342,046.16
    2. General Claims \$2,147,158.73
9. **ACTION ON MAYORAL VETOES**
10. **COMMITTEE REPORTS**
  - a. Finance, Utilities and Rules Committee
  - b. Land Use and Special Studies Committee
  - c. All reports designated by the Chair to qualify for placement under this category.
11. **OTHER REPORTS – (at the first meeting of the month specified below):**
  - a. **Carmel Redevelopment Commission (Monthly)**
  - b. Carmel Historic Preservation Commission (Quarterly – January, April, July, October)
  - c. Audit Committee (Bi-annual – May, October)
  - d. Redevelopment Authority (Bi-annual – April, October)
  - e. Carmel Cable and Telecommunications Commission (Bi-annual – April, October)

- f. Economic Development Commission (Bi-annual – February, August)
- g. Library Board (Annual – February)
- h. Ethics Board (Annual – February)
- i. Public Art Committee (Annual – August)
- j. Parks Department (Quarterly – February, May, August, November)
- k. **Presentation from Matt Snyder on Clay Township Projects**
- l. All reports designated by the Chair to qualify for placement under this category.

12. **OLD BUSINESS**

- a. **Sixth Reading of Ordinance Z-670-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the WestClay Village Planned Unit Development District Ordinance; Sponsor: Councilor Rider. **Remains in the Land Use and Special Studies Committee.**

**Synopsis:**

Ordinance amends the WestClay Village Planned Unit Development District, as amended, to apply the five hundred (500) foot setback from residentially used property for gas station pumps, pump islands and vent pipes set forth in Ordinance Z-669-21 to the WestClay PUD district.

- b. **Third Reading of Ordinance Z-673-22; GOAT Rezone**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning 220 2<sup>nd</sup> Street SW from R-2/Residential to B-2/Business; Sponsor: Councilor Rider. **Sent to the Land Use and Special Studies Committee (3/2/22 Meeting Date).**

**Synopsis:**

This Ordinance is to Re-Zone One (1) Lot located at the Northwest corner of 2<sup>nd</sup> Street SW and Monon Boulevard from the R-2 Residential District to the B-2 Business District. The tract is located at 220 2<sup>nd</sup> Street SW in Frank Hawkins Addition Lot 1.

13. **PUBLIC HEARINGS**

- a. **First Reading of Ordinance D-2617-22**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Appropriation of Funds from the ARP Coronavirus Local Fiscal Recovery Fund (Fund #176); Sponsor: Councilor Worrell.

**Synopsis:**

Appropriates funds in the ARP Coronavirus Local Fiscal Recovery Fund for the provision of government services pursuant to the ARP Plan adopted by the Common Council.

14. **NEW BUSINESS**

- a. **Resolution CC-03-07-22-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving the Terms of the Build-Operate-Transfer Agreement for the Carmel Police Headquarters Expansion and Court Addition Project; Sponsor: Councilor Worrell

**Synopsis:**

Approves the final terms of the Build-Operate-Transfer agreement with Envoy Construction Services, LLC for the Carmel Police Headquarters Expansion and Court Addition Project.

- b. **First Reading of Ordinance D-2618-22**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the 2022 Salary Ordinance; Sponsor: Councilor Worrell.

**Synopsis:**

This ordinance amends the 2022 salary ordinance by adding a new position within the Department of Administration and re-classifying administrative support positions within the Department of Law.

15. **AGENDA ADD-ON ITEMS**

16. **OTHER BUSINESS**

a. **City Council Appointments**

- 1. Carmel Audit Committee (Term Expires 1/1/24, two-year term); One appointment.

- b. **Notice of Cancellation of Outstanding Checks for Fiscal Year 2019 - \$5,975.95 (Acknowledgement Only)**

17. **ANNOUNCEMENTS**

18. **ADJOURNMENT**